Previous references.

1891-2
~~100~~.

File No. 3 of 1891-2

Serial Nos. 1-6

Later references. (Genl. Jaisaves)

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 1-6.

Part B. for

SUBJECT.

Request of Mr. V.P. Madhavadas Deputy Comr. of Bangalore, to remove his name from the list of Directors of the Mysore Spinning & Manufacturing Company.

Table of Contents.

Pr. 1 No. D. 4. dated 2.4.1892, From the Dy. Comr. Bangalore Distt.
Requests to be removed from the list of Directors of the Maharaja of Mysore Spinning & Manufacturing Company, Ltd, Bangalore.

2 No. 4334/80 of 7.6.1892, To the Same Officer
Requests him to refer to the correspondence on the Subject in his Office & to report whether his appointment as a Director of the Mills is not Ex-Officio.

G. R. S. 58

Sl. 3. No 152 dy 12th Aug. 1892, from D.C. Bangalore Distt.

Reports that at the first general meeting of the Shareholders held in 1884 of the Maharaja's Mills the Dy. Comr was appointed a Director & that Successive Dy Comrs. also continued as Govt Directors

Sl. 4. No 5749 dy 17.10.1892.
q/1357-92 To the D.C. Bangalore Distt

Calls for the Submission of a copy of the Proqs. held at the meeting referred in the above

Sl. 5. No. 461 dy 25.11.1892. From the Same Office

Forwards a copy of the Proqs as called for.

Sl. 6 No. 8211 dy 11/13.12.1892, To The D.C. Bangalore

Informs him that he is a Director ex-Officio of the Maharaja of Mysore Spinning & Manufacturing Company Ltd

1/M 131 | 92

D

(General Serial No. 30.)

OFFICE OF THE DEWAN OF MYSORE
6 APR. 92
78

1892.

From The Dy Commissioner Bangalore District

(49)

To The Chief Secretary to the Dewan of Mysore.

Dated 2nd April 1892

Despatched

Received

Enclosures No.

General No.

D No. 47

Requesting to be removed from the list of Directors of the Maharajah of Mysore Spinning and Manufacturing Mills, Bangalore

Submitted with reference

Mysore 4/4/92

Submitted - I wanted reference to see whether the appointment of Director was personal or Ex-Officio - But the Record Depts have not been able to give me the references. May I write to Mr Scott?

Mysore 20/5

AH 11-4-92

If the appointment is Ex officio, this letter may be filed, as Mr. Shujabat Ali Khan will take Mr. Madhava Rao's place on the Board of direction -

Mysore 20/5/92

Since writing the above, I have been shown entries in the Regrs of 1885 for which the appointment appears to be "Ex-Officio". The original papers have been transferred to the Dy Comr of Bangalore and are not in our records.

Mysore 20/5/92

Ask the Dy Comr by wire May Written This is not to be

Dy 5/92

Letter to be

4336 Dy. 6-92

To Mr Scott

G.F. 3 of 1891-2 Sl. 1

D. No. 14

Bangalore District
by Commissioners Office
Dated 2nd April 1892.

To

The Chief Secretary to the Dewan
of Mysore.

Sir,

I have the honor to request the favor of Government removing me from the list of Directors of the Maharajah of Mysore Spinning and Manufacturing Mills, Bangalore, as I have not the time to do justice to the appointment.

I have the honor to be
Sir,
Your Most Obedient Servant.

M Jagannadha Rao
Deputy Commissioner.

mcs

7
M 131

(General Serial No. 30.)

1892.

From

50

DY 5300

To The Deputy Commr
Bangalore D

Dated 7 June/92.
Despatched 9 June/92.
Received

85

Enclosures No.

82.2.

General No. 4334
No. 80.

His docket No 4 of the 2d April 1892 requesting to be removed from the list of Directors of the Maharaja Mysore Spinning and Manufacturing Co/Ltd

The Dy Commr is requested to refer to the Correspondence on the subject in this office and to report whether his appointment as a Director of the Mills is not ex officio

By Order
Chief

(General Serial No. 30.)

OFFICE OF THE DEWAN 1629 31 AUG 92

1892 — 93 — G 670 47

From The Dy Commissioner

Bangalore District

To

The Chief Secretary to the Dewan of Mysore.

Dated 12th August 1892

Despatched

Received

Enclosures No. 1

General No.

D No. 152.

In reply to Ch: Secy's No. 4334/80 of 9th June/92 SUBJECT.

Reports that at the first general meeting of the Shareholders held in 1884 of the Maharajahs' Mills the Dy Commr. was appointed a Director & that Successive Dy Commrs have also continued as Government Directors.

References (to be entered only in the Dewan's Office).

To Resume No. 5799 17/11/92
G 1357-92

Submitted. The Dy. Comr. of the Bangalore Dt. for the time being ~~is ex officio~~ has all along been Director ex officio of the Mills.

24/8/92

W Stewart
Colly Secretary
Mysore

Dy Comr

Sl. 3

D No 6301

Rep. Dum 13/8/92
Ask for opinion

D No 152.

Encl 1

Dy Commissioners Office.
Bangalore District.
Dated 12th August 92

89

To,

The Chief Secretary to the Dewan
of Mysore.

51

Sir,

With reference to your docket No 4334/80 of the 9th June last, requesting to report whether the appointment of the Dy Commissioner as a Director of "The Mahakrajas Mills" is not Ex officio, I have the honor to intimate that, as already brought to notice in this office docket No 843 of the 5th March 1890, no papers are forthcoming in this Office in connection with the Mills. The only available file of papers received with your No 2118/601 of the 11th June 1890 scarcely affords definite information in the matter. The Secretary of the Mills states that at the first General

meeting of the Shareholders held in 1884, at which the Dewan was present, the Deputy Commissioner was appointed a Director and that Successive Deputy Commissioners have also continued as Government Directors. Copy of his letter dated 29th July 1892, is submitted for information.

I have the honor to be

Sir

Your most Obedient Servant

[illegible]

fr. Dy Commissioner.

Vide

(5th a) 29th July 1915 (80 a)

To The Deputy Commissioner
Bangalore District
Bangalore

Dear Sir,

In reply to your Docket No 272 dated 26th Instant, I beg to state that at the first General meeting of the Shareholders held in 1884, at which the Dewan was present, the Deputy Commissioner of Bangalore, for the time being, was appointed a Director and accordingly, the successive Deputy Commissioners have continued to attend the Board meetings ever since as Government Directors to guard the interests of the Government which is not only a large number of shares

shares (250); but has also
lent the mill more than two
lacs of rupees.

Faithfully Yours

/Sgnd/ Alexander Fairweather.

Secretary

"Copy

Waingilleasin

Dy Commissioner

Wms

V

(52) 1892 6 (87) (88)

Dy V 5302

Sec. 4

The Deputy Com.r
Bangalore

Dy 17/22 Lett Sign

No 5499/91357-92

Lett. d. 27.12.92 rec.d 31.12.92 Item file

W Hargreaves 27/10

His Lettre No 152 Dy 12th Inst reporting that at the first General meeting of the Shareholders of the Gadag Reyabi Mills held in 1884, the Dy Com.r was appointed a Director & that successive Dy Com.rs have also continued as such Directors

Has the Honor to request that a copy of the Proc.gs held at the meeting referred to in the above may be furnished.

Sd/- [illegible]

Sd/- [illegible]
Ch. Sec.

(General Serial No. 30.)

189 .

From

The Chief Secretary
to the Dewan of Mysore.

To

Dated

Despatched

Received

Enclosures No.

General No.

No.

References to be marked.

D.V. 6303

Subj.

From the Proc: it will be seen that the "Deputy Comm^r of Bangalore" is ex officio one of the Directors.

Subd. The Dy. Comm^r. may be informed that he is an ex officio director of the Comp^y.

Mun
7/12/92

In reply the Dy C^r will be informed that he is Director ex officio

Mun
11/12

Rec^d. thanks &c
13/12 ABS

(General Serial No. 30.)

OFFICE OF THE
5574
28 NOV 1892
CY. C. M. S.

From The Dy Commissioner
Bangalore District

To

The Chief Secretary to the Dewan
of Mysore.

Dated 25th November/92

Despatched

Received

Enclosures No. /

General No.
D No. 461. Sl. 5.

In reply to his docket
No. 5499 dated 17th Ultimo,
G. 1357-92
calling for a copy of the
proceedings of the 1st General
meeting of the Shareholders
of the Maharajah's Mill
held in 1884, has the
honor to forward herewith
copy of the proceed
referred to.

B Cobbe Spooner
for Dy Commissioner

With
Es

G. Manager
Mun
29/11

50a 98a 8

The Maharajah of Mysore Spinning and Manufacturing Company Limited

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At a general meeting of the Share-holders of the Maharajah of Mysore Spinning and manufacturing Company Limited held at the Public offices Bangalore on Wednes-day the 30th January 1884 (pursuant to notice to Shareholders dated 15th January 1884

Present

K. Sheshdri Iyer Esqure Dewan

Colonel A. Le Messurier R.E Consult-ing Engineer

Major A.H. Macintyre Deputy Commr-Stioner

K. Vijayendra Rau Esqr Secretary to the Dewan

B. Srinivasaiengar Esqr Retired Assistant Commissioner

V. Arnachellum Moodelliar Esqr Sowcar

T. Srinivasaungar Esqr Under secretary
to the Deiwan

V. A. Krishnasamy moodelliar Esqr Rail
-way Contractor

Chicka Roobrapa Chetty Esqr Contractor

Shapoorjee Burjorjee Esquire merchant

I. W. Hayes Senior Esquire Advocate (deceased)

W. South Esqr Secretary Spinning Com
-pany.

V. Thiroovengadsawmy moodeliar Esquire
Abkarry Contractor

M Bheema Rau Esqr Advocate

V. Cundasamy moodelliar Esqr Tannery
Proprietor

A. A. Venkatachellum Moodelliar Esqr
Treasury Bukshi.

Krishnaingar Esquire Assistant Commi
- Senior.

Subana Naik Kupela Esqr

V. Shama Rau Esqr Amildar

Mr Sharpoorjee Burjorjee proposed.

and Mr V Arunachellam Moodelliar

Seconded Colonel Le Messurier

take the chair

Carried unanimously

The Chairman then called upon the Secretary to read the report which was as follows.

"Report of the Maharajah of Mysore Spinning and Manufacturing Company Limited

Gentlemen :- You have been called to attend this meeting which is of a formal character to meet the requirements of the Indian Companies Act and to Elect Directors: the present Provisional Directors being Eligible for re-election or new ones may be appointed in their place.

The

The Directors have the pleasure of informing the Shareholders that the Company has made most favorable progress and the Share list is on the point of being closed, the amount remaining to be Subscribed being about Rs 35,000.

The Company has purchased a very Eligible Site in a favorable Situation on Tumkur Road near the Railway where there is a good supply of water all the year round.

Tenders have been called for by the Agents for the construction of the Buildings, the work will be commenced almost immediately.

Mr Scott is now in England and has arranged for the purchase of the Mill Machinery, the first instal-ment of which is Expected to

to arrive in March next (6

/Sd/ W. South

Secretary

Mr B. Srinivasacharyar proposed and mr V. Thiruvengadachary Moodelliar Seconded That the report just read be adopted - Carried unanimously

- Mr V. Thiruvengadachary moodeliar proposed and mr I. W Hayes Senior Seconded. That the articles of Association now before the meeting be adopted for the regulation of the business of this company Carried unanimously

Proposed by R. Vijayendra Rau Esqr and Seconded by D. Shamrao Esqr that the following gentlemen be Elected as Directors for the Ensuing

Year.

James Scott Esquire Bombay

Sharpoorjee Burjorjee Esqr —do—

B. Srinivasaingar Esqr Retired
Assistant Commissioner

V. Arunachellum moodelliar Esqr
Sowcar

Murray Gungiah Esqr Anche
Bakshi

The Deputy Commissioner of
Bangalore

V. Thiruvengadasamy moodelliar
Esquire.

Carried Unanimously

Proposed by Sharpoorjee
Burjorjee Esquire and Seconded
by Krishnaiengar Esqr

That the thanks of the
meeting be given to the Chairman

Carried Unanimously

At an Extraordinary General Meeting

meeting of Shareholders of the Ma-

-haraja of Mysore Spinning and

manufacturing Company Limited

held at the head Office of the

Company 1 Cunningham Road

Bangalore on Monday 16th Feb-

-ruary 1884 (Pursuant to notice

to Shareholders dated 9th February

1884).

Present

Colonel A. Le Messurier R.E

V. Arunachellum moodelliar Esqr

J. W. Hayes Esqr Advocate

W. South Esqr Secretary

V. Thirumengada Swamy moodelliar Esqr

J. Alcott Esquire

B. Sreenivasaiyar Esqr

Murray Gungiah Esqr Amtee Bukshi

Bodi Venkatramana chetty Esqr

Proposed and Carried unanimously
that Mr B. Sreenivasiengar take
the chair

Proposed by Mr J. W. Hayes
Seconded by Mr V
Arnachellum Moodelliar

That the Proceedings of
the General meeting of the
Shareholders of the Company
held at the Public Office, Bangalore,
on Wednesday the 30th January 1884
be and hereby is confirmed —
Carried unanimously

"Copy"

For Deputy Commissioner

87304

1892

379

To,

The D.C. Bang Dt.

91

G.7

Dy No 11/13 dt 12 December 1892

3 of 1891-2

Serial No 6

No 87305-92

With reference to correspondence ending with his docket No. D.461 of the 25th November 1891, the Dy: Commr: is informed that he is a Director, ex officio of the Maharaja of Mysore Spinning and Manufacturing Company (Ltd).

B.O.

Dft put for Imm 12/12 pr Chief Secy.

AHA 13/12

Fit: issue Lr: pr:
A.R. Kennaway
for Offg Sec: to Govt.